



BOARD OF TRUSTEES
December 12, 2022, 4 pm
Sledge Board Room
Agenda

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|-------|---|----------|
| I. | <i>Call to Order – Ethics Statement</i> | Little |
| | <i>In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.</i> | |
| II. | <i>Recording the Meeting</i> | Little |
| | <i>This meeting is being recorded for the transcription of the minutes. The recording will not be public record and will be expunged after the minutes are completed.</i> | |
| III. | <i>Moment of Prayer and Reflection</i> | Hurst |
| IV. | <i>Oath of Office</i> | Little |
| | A. Appointment of Catherine Graham | |
| V. | <i>* Approval or Modification of Agenda</i> | Little |
| VI. | <i>* Approval or Modification of October 3, 2022 Minutes</i> | Little |
| VII. | <i>* Election of Board Officers</i> | Little |
| VIII. | <i>* Election of Legal Counsel</i> | Little |
| IX. | <i>Student Government Association Report</i> | Marshall |
| X. | <i>Buildings & Grounds Committee Report</i> | Caddell |
| | A. Projects Requiring Approval | |
| | * 1. New Public Service Building on Carthage Campus | |
| | B. Updates | |
| | 1. Hoke County Land purchase Information Related to Taxes | |
| | 2. Security Update Related to Gun Placement on Campus | |
| | 3. Meyer Hall | |
| | 4. Kennedy Hall | |
| | 5. Campus Alarm System and Campus Safety | |
| | 6. Concession Stand | |
| XI. | <i>Finance Committee Report</i> | Horne |
| | A. Updates | |
| | 1. Financial Report | |

** denotes action*

2. State and County Bond Funds

XII.	<i>Personnel Committee Report</i>	Evans
	A. Updates	
	1. Personnel Information	
XIII.	<i>Educational Programs Committee Report</i>	Lovell
XIV.	<i>Planning Committee Report</i>	Clendenin
XV.	<i>Student Affairs Committee Report</i>	Pickett
XVI.	<i>Foundation Report</i>	Elkins
XVII.	<i>President's Report</i>	Dempsey
XVIII.	<i>Other Business</i>	Little
XIX.	<i>Adjournment</i>	Little